

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PHILIP FEI, on behalf of himself and classes
of those similarly situated,

Plaintiff,

v.

WESTLB AG,

Defendant.

Case No. 07 CV 8785 (HB) (FM)

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned attorneys of record for Defendant WestLB AG in the above-captioned matter certify that WestLB AG is owned by: (1) NRW Bank; (2) the Savings Banks and Giro Association of Westphalia-Lippe; and (3) Savings Banks and Giro Association of Rhineland ((2) and (3) collectively referred to herein as the “Associations”). The NRW Bank is owned by the Federal State of North Rhine-Westphalia and the Associations, whose members consist of the savings banks of Westphalia-Lippe and Rhineland and their municipal holders, respectively. WestLB AG further certifies that no publicly held corporations (neither domestic nor foreign) own 10% or more of its stock.

Dated: New York, New York
November 7, 2007

HUGHES HUBBARD & REED LLP

By: Jodi Divak

Ned H. Bassen

Vilia B. Hayes

Jodi E. Divak

Jared M. Pittman

One Battery Park Plaza

New York, New York 10004

(212) 837-6000

Attorneys for Defendant

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on November 7, 2007, I electronically filed the foregoing RULE 7.1 STATEMENT with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to all counsel of record who have registered to receive notices from the Court under the CM/ECF system.

/s/ Jodi E. Divak _____

Ned H. Bassen

Vilia B. Hayes

Jodi E. Divak

Jared M. Pittman

Hughes Hubbard & Reed LLP

One Battery Park Plaza

New York, New York 10004

Tel: (212) 837-6000

Fax: (212) 422-4726

bassen@hugheshubbard.com

hayes@hugheshubbard.com

divak@hugheshubbard.com

pittman@hugheshubbard.com

Attorneys for Defendant WestLB AG